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Tarrant County Texas

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Suzanne Henderson

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Submitter: SIMPLIFILE

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS §

COUNTY OF TARRANT §

WHEREAS, under date of April 18, 2007, Dorothy Beaty, as Lessor, did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil, Gas and Mineral Lease, herein called (the "Lease"), Memorandum of same being recorded under Document No. D207186115 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Lessor and Lessee desire to amend the Lease in accordance with this instrument, as follows, to wit:

1) The Paragraph 1 of the Lease shall be amended to correct the legal description of the property to state as follows:

0.528 acres of land, more or less, out of the Abner Lee Survey, Abstract No. 931, Tarrant County, Texas, more particularly described in that certain Warranty Deed dated February 7, 2007, from Dorothy Beaty, a single person, as Grantor, to Belinda Ross, a single person, as Grantee, recorded under Instrument No. D208009794 of the Official Public Records of Tarrant County, Texas.

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee do hereby agree that the Lease is hereby amended.

Lessor and Lessee hereby adopt, ratify and confirm the Lease as to all of the terms and provisions therein, as herein amended, by the Amendment of Oil, Gas and Mineral Lease, and for the same consideration, Lessor does hereby grant, demise, lease and let the land covered by the Lease, as amended hereby, unto Carrizo Oil & Gas, Inc., as Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended hereby.

NOW, THEREFORE, Dorothy Beaty, Lessor, does hereby acknowledge that the Lease is a valid and subsisting lease maintained in accordance with its tenor.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 27th day of May, 2010, but made effective as of April 18, 2007.

LESSOR

Dorothy Beaty
Dorothy Beaty, a single person

ACKNOWLEDGMENT

STATE OF TEXAS }

COUNTY OF Tarrant }

This instrument was acknowledged before me on the 27th day of May, 2010, by Dorothy Beaty, in the capacity above.

Signature Betty Ruth Whelan
Notary Public

(seal)

